

MINUTES OF A MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
HELD DECEMBER 29, 1977, 12 NOON, AT THE MANSION HOUSE, OGDEN, UTAH

Present:

E. H. Southwick, Chairman
Wayne M. Winegar, Secretary
James Randall
Horace Rhees
Sam Barker
Leonard Berghout
Floyd Barnett

Chairman Southwick advised the first order of business was election of officers. Motion was made by Director Randall, seconded by Director Barker and passed, retaining the present association officers.

Secretary Winegar presented minutes of the January 6, 1977 committee meeting for review and approval and the financial statement for the year ending December 28, 1977. Both the minutes and the financial statement were unanimously accepted.

Chairman Southwick asked for recommendations for appointment of a Commissioner for the Ogden River as well as a Deputy Commissioner. He advised that Commissioner Floyd Barnett would retire in April 1978. Motion was made by Wayne M. Winegar and seconded by Sam Barker appointing Leonard Berghout as Commissioner of the Ogden River, and authorizing Chairman Southwick to interview applicants for Deputy Commissioner.

The proposed 1978 budget totaling \$8,572.00 (\$1,065.00 greater than the 1977 budget), was reviewed by Chairman Southwick. Motion was made by Director Sam Barker and seconded by Director James Randall and passed approving the 1978 Budget as reviewed.


Motion was made by Director James Randall and seconded by Director Sam Barker authorizing Association officers to represent the Association at the forthcoming meeting with the Utah State Engineer which is to be held January 10, 1978.

Chairman Southwick advised that Utah Water Users' Association has asked for a donation/membership of \$250 from the Rights Committee and recommended approval of the expenditure. Motion was made by Director Winegar, seconded by Director Rhees and passed approving the Chairman's recommendation.

Just prior to adjournment the group discussed the need for close scrutiny of replacement water on the Ogden River.

Meeting adjourned.

Respectfully,


Wayne M. Winegar, Secretary